

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141898

Entity Name: GOLDEN DIRECT INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10001 NW 50TH ST
SUITE 114
SUNRISE, FL 33351

New Principal Place of Business:

8501 NW 43RD COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

10001 NW 50TH ST
SUITE 114
SUNRISE, FL 33351

New Mailing Address:

5645 CORAL SPRINGS DRIVE
SUITE 301
CORAL SPRINGS, FL 33076

FEI Number: 20-2082493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, BARBARA F
8501 NW 43RD CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZUCKER, BARBARA F
Address: 8501 NW 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: SCHIFF, ARTHUR D
Address: 8501 NW 43RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA F. ZUCKER

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date